



**Library Board Meeting
Agenda**

March 6, 2014
6:30 p.m.

Shoreline Library
345 NE 175th St.

6:30 p.m.	1. Call to Order / Attendance	Action	Chair
6:32 p.m.	2. Approval of Agenda	Action	Chair
6:34 p.m.	3. Approval of Minutes	Action	Chair
6:38 p.m.	4. Report from City a. Process update for outgoing and incoming Board Members b. Review email policy and quorum questions	Info Sharing	Mary Reidy
6:48 p.m.	5. Public Comment	Info Sharing	
6:50 p.m.	6. Items for Board Discussion a. 2014-2015 Library Board Goals finalize b. Meeting date change proposal for July	Info Sharing	Library Board Members
7:10 p.m.	7. Report on Library Activities a. Library Board and Community Partners	Info Sharing	KCLS Staff Jennifer Wiseman
7:40 p.m.	8. Report of King County Library System and Board of Trustees Meeting	Info Sharing	Library Board Members
7:50 p.m.	9. Reports of Library Board Members	Info. Sharing	Library Board Members
8:00 p.m.	10. Meeting Adjourned	Action	Chair

Attachments:

- ❖ Agenda
- ❖ Corrected Minutes from November 7, 2013 Library Board Meeting
- ❖ Minutes from January 2, 2014 Library Board Meeting
- ❖ 2014-2015 Library Board Goals

Dates to Remember:

- ❖ May 1, 2014 - Next Library Board Meeting, 6:30 p.m. at the Richmond Beach Library